

**Town of Felton
Town Council Meeting
March 11, 2019
6:30 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, March 11, 2019. Present at the meeting were:

Council Members: Mayor David Kelley, Vice-Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll and Diana Dolan-Beulah.

Staff: Town Manager Rebecca Greene, Chief Levi Brown and Town Clerk Amy Thomas.

Public: Resident; Bill Beal and State Representative; Shannon Morris.

Citizens Concerns:

There were no Citizens Concerns.

Police Report:

Chief Brown presented the February 2019 report and stated that the Charger that was in an accident has been fixed and is back on the road. There were no questions.

Motion: Vice-Mayor Yapsuga made a motion to approve the February 2019 Police Report. Councilmember Carroll seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca stated there is 34% of the year left and we have 27% of our revenues to collect. Our expenses are off but that is because we have had lots of unexpected water repairs. We budgeted \$10,000 for water repairs and we have spent \$21,000.

Rebecca stated that the past couple months we have added money to the Special Duty (SEU) line on the police budget. Next month I would like to add \$10,000 to the SEU expense line and also the fines revenue line since they are over the amount that we budgeted again. Mr. Beal asked what SEU is and Chief Brown stated it was speed enforcement.

Motion: Councilman Clendaniel made a motion to accept the February 2019 Budget Report. Councilmember Carroll seconded the motion. The motion was passed unanimously. Roll call: Mayor Kelley – yes; Vice Mayor Yapsuga – yes; Councilmember Dolan-Beulah – yes; Councilmember Carroll – yes; Councilmember Clendaniel – yes. The motion was passed unanimously.

Planning & Zoning Meeting Minutes:

Mayor Kelley presented the March 6, 2019 Planning and Zoning Meeting Minutes. There were no questions.

Motion: Councilmember Yapsuga made a motion to accept the Planning and Zoning Meeting Minutes. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Town Council Meeting Minutes:

Mayor Kelley presented the February 11, 2019 Council Meeting Minutes. There were no questions.

Motion: Councilmember Carroll made a motion to accept the Town Council Meeting Minutes. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Discuss FY20 Budget:

Rebecca stated that some of the lines on the budget are off but we haven't had to add the \$24,000 from savings and I don't think that we will have to do that this year. I will do raises for the employees at 3% and 4% since last year they did not receive a raise. Josh has been working on lots of projects in Town and that is why some of his lines have been off this year. In the past we talked about public works getting a Kobota but Josh would like to have a pole barn instead. He would take down the community center building and replace that with a pole barn. Josh will be here at the May meeting to present his ideas for the pole barn. We can use some of the money from Municipal Street fund to pay for the building but we want to keep some in case we need it for the High Street project.

The Council Meeting recessed at 6:55pm for an Executive Session.

The Regular Meeting reconvened at 8:35pm.

The meeting was adjourned at 8:40pm.

Motion: Councilmember Yapsuga made a motion to adjourn the meeting. Councilmember Carroll seconded the motion. The motion was passed unanimously.

These minutes were prepared by Amy Thomas, Town Clerk.

Amy Thomas, Town Clerk

Date